February 11, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 11, 2019, with Chairman Alan Yahnke and Member Ron Bride present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, February 4, 2019. Mayor Dan Wiegand spoke during public comments about the housing incentive proposal previously mentioned to the Board.

The meeting with custodian Randy Norman was cancelled.

The Board met with Engineer Ryan Schock, who reported that crews were out salting and sanding roads from Tuesday afternoon through Friday. After discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to sign federal aid agreement for Beechwood Avenue bridge. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve revision of the 2019 Five-year Road Program for the addition of applying rock on one road per blading region.

At 10:00 a.m. bids were opened for the County Farm lease. High bid was received from Hillview Angus at \$68.80 per acre and Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to sign a contract in accord with that bid.

The Board met with Mayor Dan Wiegand and discussed what could be done to keep the Shopko store from leaving Bloomfield, including a joint agreement concerning taxes.

The Board met with Sheriff Dave Davis and discussed overtime pay and his budget.

At 1:00 p.m. the Board reconvened for staff meeting.

Ron Bide made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

ACCESS SYSTEMS	SHER-COPIER	60.00
ADLM ENVIRONMENTAL	CONSV-HOTEL LICENSE APPLICATION	50.00
AIRGAS USA	SR-SUPPLIES	30.62
ATOMIC TERMITE & PEST, CONTROL	SR-PEST CONTROL	115.00
BAILEY OFFICE OUTFITTERS	SR-SUPPLIES	1,853.44
BLOOMFIELD AUTO PARTS LLC	SR-PARTS	361.69
BLOOMFIELD COMMUNICATION INC	TREAS-SEMI ANNUAL REPORT	769.01
BLOOMFIELD MAIN STREET INC	SPRV-1ST 1/2 OF 18/19 REQUEST	7,000.00
BLOOMFIELD TRUE VALUE HRDWR	CH-SUPPLIES	170.39
BOB BARKER COMPANY INC	SHER-SUPPLIES	132.56
CAM'S LAWN & LANDSCAPE	SHER-SNOW REMOVAL	2,040.00
CITIZENS MUTUAL	CONSV-PHONE	2,890.39
CULLIGAN WATER CONDITIONING	RECRDR-WATER	28.50
DAVIS & SONS AUTO	SHER-OIL CHANGE	68.60
DAVIS CO PUBLIC HEALTH	DCPH-NURSING-FEB	8,600.00
DAVIS CO TIRE INC	SR-TIRES	2,607.32
DRIVER LICENSE GUIDE CO	RECRDR-2019 ID CKG GUIDE	29.95
ELLIOTT OIL CO	SR-DIESEL	12,881.25
FENTON MEDICAL CLINIC	SHER-INMATE VISIT	350.00
GALL'S LLC	SHER-UNIF	261.98
GEOTECH SAND & STONE INC	SR-SAND	2,380.64
GINGERICH LOGGING SUPPLY LLC	SR-CHAINS	150.90
GROUT SCOUTS INC	SR-CULVERT MAINT	23,616.00
H&L MACK TRUCK SALES CORP	SR-PARTS	401.08
HAMILTON PRODUCE CO	SHER-SUPPLIES	693.44
HENDERSON PRODUCTS	SR-PARTS	178.27

IA LAW ENF ACADEMY	SHER-JAIL SCHOOL	200.00
IMAGETEK INC	DATA-CLOUD BACKUP	79.00
INDEPENDENT SALT CO	SR-SALT	1,702.81
INTERSTATE BATTERIES	SR-BATTERIES	976.60
J'S ONE STOP LLC	CH-FUEL	16.00
KEITH'S FOODS	CH-SUPPLIES	211.30
KIMBALL MIDWEST	SR-PARTS	323.34
LYNCH, RICK L.	ATTY-REIMB W LAW	4,150.00
MAST ENGINE SERV	SR-PARTS	159.84
METAL CULVERTS INC	SR-PIPE & BANDS	13,633.00
PROFESSIONAL JANITORIAL SERV	SHER-CLEANING-JAN	1,191.67
PRO-TECH COMPANY INC	TREAS-SUPPLIES	20.84
RATHBUN REGIONAL WATER	CONSV-WATER	204.02
SHOPKO	AUD-SUPPLIES	390.45
SIRCHIE	SHERIFF-BLOOD ALCOHOL KITS	95.82
SMITH FERTILIZER & GRAIN INC	CONSV-FIN CHG FOR FW001563	13.50
SNOWMAN SNOW REMOVAL	SR-PARTS	39.00
SO IOWA ELEC	SHER-ELEC	1,470.15
THORDARSON, SHERRI	DISP-UNIF	99.98
TRI COUNTY SHOPPER, INC	SPRV-AD	352.80
TYLER TECHNOLOGIES INC	DATA-TRAINING	6,448.25
VISA	AUD-POSTAGE	200.00
WASTE MANAGEMENT	CONSV-GARBAGE	11,903.18
YODER LUMBER LLC	SR-LUMBER	40.80
YUTZY REPAIR	SR-PARTS	46.14

Ron Bride moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	